

Bonnie Lowenthal, Vice Mayor, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District
Vacant, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Robert E. Shannon, City Attorney

SPECIAL MEETING

TIME OF CITY COUNCIL MEETING SET FOR 4:00 P.M.

SPECIAL RECOGNITION OF THE HONORABLE CITY AUDITOR ANN-MARIE HOGAN, CITY OF BERKELEY AND THE HONORABLE CITY AUDITOR COURTNEY A. RUBY, CITY OF OAKLAND

PROCLAMATION PRESENTED TO SERGEANT STEVE LAING ON THE OCCASION OF HIS RETIREMENT

PRESENTATION OF RECOMMENDATIONS FROM THE MAYOR'S TASK FORCE ON COMMISSIONS, COMMITTEES AND BOARDS

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARINGS:

1. 07-0420 Recommendation to receive supporting documentation into the record, conclude the public hearing, deny the appeal of Cheryl Perry, Wilmore City Heritage; Shirley Buchanan, West End Community Association; and Tom Martin, Homeowner Association, and sustain the decision of the City Planning Commission to approve the requests for Site Plan Review, Tentative Map, and Standards Variances, and to adopt a resolution with findings of fact, statements of overriding consideration, and a mitigation monitoring program for the Press-Telegram Project at 604 Pine Avenue (Case No. 0510-03); and

(Agenda Item H-1 continued on next page.)

- 07-0421 Declare ordinance amending the Downtown Planned Development District (PD-30) to change the boundary of the Downtown Core subarea, revise the height limit map, and to create standards for a Height Overlay District read for the first time and laid over to the next regular meeting of the City Council for final reading. (District 1)

Office or Department: PLANNING COMMISSION; PLANNING AND BUILDING

Suggested Action: Approve recommendation.

2. 07-0422 Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use; and adopt a resolution ordering the vacation of portions of Pine Avenue and First Street at the southeast corner of that intersection. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 4:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (3 - 17)

3. 07-0435 Recommendation to authorize City Attorney to pay the sum of \$15,000 in full settlement of lawsuit entitled *Juliet Ebner v. City of Long Beach*, Case No. NC037701.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. 07-0437 Recommendation to refer to City Attorney damage claims received between April 5, 2007 and April 12, 2007.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
5. 07-0436 Recommendation to approve the Parks, Recreation and Marine 2007 Records Retention Schedule.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
6. 07-0423 Recommendation to adopt Specifications No. PA-01907 and award a contract to Response Envelope to furnish and deliver printed envelopes, in the total estimated annual amount of \$130,000 for the period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)
Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.
7. 07-0424 Recommendation to adopt Specifications No. PA-00407 and award a contract to Allstar Fire Equipment to furnish and deliver breathing apparatus and related equipment, in the total estimated annual amount of \$300,000 for a one-year period commencing May 1, 2007, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)
Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.
8. 07-0295 Recommendation to authorize City Manager to execute an amended MOU between the City of Long Beach and the California State Association of Counties Excess Insurance Authority (CSAC-EIA) to join the Joint Power Authority (JPA) for excess workers' compensation insurance placement.
Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

9. 07-0430 Recommendation to approve a Water Delivery Agreement between the City of Long Beach and San Pedro Bay Pipeline Company for testing the Beta pipeline. (District 2)
- Office or Department:** LONG BEACH GAS AND OIL
- Suggested Action:** Approve recommendation.
10. 07-0425 Recommendation to authorize City Manager to execute a new lease by and between the City of Long Beach and the Association for Retarded Citizens - Long Beach, Inc., a California non-profit corporation, for City-owned property located at 4519 E. Stearns Street, for a term of five years, with two five-year renewal options at \$1 annual rent; and execute future amendments to extend the lease term. (District 4)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
11. 07-0426 Recommendation to receive and file the application of Valbuena Mariaagnes Mora and Valbuena Roderick Manuel, dba Margarita Grille, for a person-to-person transfer of an Alcoholic Beverage Control License, at 70 Atlantic Avenue, with existing conditions. (District 2)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
12. 07-0427 Recommendation to receive and file the application of Northgate Gonzalez LLC, dba Northgate Market 12, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2120 Pacific Avenue, with existing conditions. (District 6)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
13. 07-0428 Recommendation to receive and file the application of AAA Links INC, dba A & B Liquor Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1069-71 East Wardlow Road, with existing conditions. (District 7)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.

14. 07-0429 Recommendation to receive and file the application of Ngoy Rithy, dba Fox Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 5402 Orange Avenue, with existing conditions. (District 8)

Office or Department: POLICE

Suggested Action: Approve recommendation.

15. 07-0431 Recommendation to authorize City Manager to execute an Assignment Consent Agreement for Facility/Pipeline Permit No. P-166-90 from Breitburn Energy Company L.P. to Breitburn Operating L.P., in accordance with Section 15.44.220, Permit-Transfer, of the City of Long Beach Municipal Code. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

16. 07-0434 Recommendation to receive and file minutes of:
Harbor Commission - April 2, 2007.
Parks and Recreation Commission - February 15, 2007.
Planning Commission - December 7, 2006 and February 1, 2007.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

17. 07-0440 Recommendation to approve Proclamation presented to Fire Chief David W. Ellis on the occasion of being honored with the Golden Eagle Award as the Distinguished Citizen of 2007 by the Boy Scouts of America.

Office or Department: LEGISLATIVE

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

18. 07-0374 Recommendation to receive and file the application of Trattoria Limone LLC, dba Trattoria Limone, for an original Alcoholic Beverage Control License, at 3403-05 Orange Avenue, with conditions. (District 7)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

19. 07-0442 Recommendation to retain Alliance Resource Consulting LLC for executive recruiting services performed in connection with the position of City Manager.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

20. 07-0447 Recommendation to suspend the rule contained in Long Beach Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel the meeting of May 1, 2007 due to the Special Municipal Election.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

21. 07-0404 Recommendation to request City Manager to begin the review and approval process for the street naming of the Livingston Service Road; and refer the item to the Planning Commission for a public hearing and recommendation to the City Council.

Office or Department: COUNCILMEMBER GARY DELONG, THIRD DISTRICT

Suggested Action: Approve recommendation.

22. 07-0432 Recommendation to request City Manager to convene a Wetlands Study Session for the City Council to review information including, but not limited to, an inventory of current City of Long Beach restoration projects, an overview of regional projects, and a discussion of restoration funding needs.

Office or Department: COUNCILMEMBER GARY DELONG, THIRD DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT

Suggested Action: Approve recommendation.

23. 07-0443 Recommendation to request a report from the City Manager within 60 days with an analysis of possible solutions to the parking needs of parking impacted areas; and recommend the development of a Parking Master Plan, and the creation of a Parking Task Force to study and address parking opportunities and proposals in parking impacted areas.

Office or Department: VICE MAYOR BONNIE LOWENTHAL, COUNCILMEMBER, FIRST DISTRICT

Suggested Action: Approve recommendation.

24. 07-0444 Recommendation to request: 1) a report from the Long Beach Water Department on water usage and conservation measures; additional incentives and education efforts than can be offered to reduce water usage, possibly in partnership with the City of Long Beach or environmental nonprofits; and a comparison of what other cities are doing to support water efficiency; 2) a report from City Manager on water reclamation efforts in public and private buildings; and 3) request increased usage of California native plants and reclaimed water at all City facilities, including parks, parkways and libraries.

Office or Department: VICE MAYOR BONNIE LOWENTHAL, COUNCILMEMBER, FIRST DISTRICT

Suggested Action: Approve recommendation.

25. 07-0445 Recommendation to request City Manager to report back to the Mayor and City Council no later than 30 days from this action regarding the number of residents living near hazardous waste facilities in the City of Long Beach.
- Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT
- Suggested Action:** Approve recommendation.
26. 07-0446 Recommendation that the City Council support: 1) HR 1742 and S 582 "Fire Sprinkler Incentive Act of 2007" as part of its federal legislative agenda, and that a letter of support be sent to the House Committee Chair on Ways and Means, Charles Rangel; the California Congressional Delegation; and the Senate Committee Chair on Finance, Max Baucus; and 2) state legislation to provide additional tax incentives for the installation of automatic fire sprinklers, and that a letter of support be sent to Assembly and Senate members representing the City of Long Beach.
- Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT
- Suggested Action:** Approve recommendation.
27. 07-0451 Recommendation to adopt resolution opposing the establishment of a Los Angeles Unified School District Public High School at 4110 South Santa Fe Avenue, Long Beach; and oppose the certification of the associated EIR (2005041116) by the Los Angeles Unified School District Board, on April 24, 2007. (District 8)
- Office or Department:** PLANNING AND BUILDING
- Suggested Action:** Approve recommendation.
28. 07-0433 Recommendation to receive and file the application of Zervas Anthony Scott, dba Bouchees Bistro, for an original Alcoholic Beverage Control License, at 515 Long Beach Boulevard, Unit C135, with conditions. (District 1)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

29.

30.

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PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Tuesday, April 17, 2007 – Budget Oversight Committee at 3:00 P.M., Council Chamber.

Wednesday, April 18, 2007 – State Legislation Committee at 5:00 P.M., Council Chamber.

Tuesday, May 8, 2007 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, May 8, 2007 – Tidelands and Harbor Committee at 1:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, April 24, 2007 – Hearing to consider an appeal of the Board of Harbor Commissioners' adoption of a Negative Declaration for the NRG Long Beach Generating Station Emergency Repowering Project. (District 2)

Tuesday, May 8, 2007 – Continued hearing on appeal of Planning Commission decision to approve an Administrative Use Permit and Local Coastal Development Permit to legalize four dwelling units creating a total of eight dwelling units at 1826-1932 E. 1st Street (Case No. 0610-12). (District 2)

Tuesday, May 8, 2007 – Hearing to consider amendments to the Long Beach Planned Development District (PD-29) to establish development standards for automobile sales businesses on Long Beach Boulevard between Willow Street and Anaheim Street (Case No. 0601-07). (Districts 1,6)

Tuesday, May 8, 2007 – Hearing to consider a Code Amendment (Citywide); and a Zone Change from Mobilehome Park (RM) to Subdivided Mobilehome Park District (R-4-M) for Windward Village Mobilehome Park, 3595 Santa Fe Avenue (Case No. 0308-05). (District 7)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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